

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
SAN DIEGO REGION

Summary of Board Actions and Proceedings  
at the November 10, 2004 Board Meeting

MINUTES

Minutes of Board Meeting of October 13, 2004.

CONSENT ITEMS

NPDES Permit Revision: U.S. Navy, Naval Base San Diego, San Diego County (tentative Addendum No. 1 to Order No. R9-2002-0169, NPDES Permit No. CA0109169) (*Paul Richter*)

City of Oceanside: Administrative Assessment of Civil Liability containing an \$18,000 Mandatory Minimum Penalty against the City of Oceanside for violation of effluent limitations established by Order No. R9-2000-0011, NPDES No. CA0107433, Waste Discharge Requirements for the City of Oceanside, San Luis Rey and La Salina Wastewater Treatment Plants, Discharge to the Pacific Ocean via the Oceanside Ocean Outfall. The Regional Board will decide on an order accepting payment of the proposed liability and waiver of hearing. (Tentative Order No. R9-2004-0394) (*Rebecca Stewart*)

NON-CONSENT ITEMS

NPDES Permit Renewal: Duke Energy South Bay, LLC, South Bay Power Plant, San Diego County (tentative Order No. R9-2004-0154, NPDES Permit No. CA0001368) (*Hashim Navrozali*)

NPDES Permit Renewal: University of California, Scripps Institution of Oceanography, San Diego County (tentative Order No. R9-2004-0378, NPDES Permit No. CA0107239) (*Paul Richter*)

Approval of Year 2005 Board Meeting Schedule (*John Robertus*)

REGIONAL BOARD ACTIONS

Approved minutes.

Approved Addendum No. 1 to Order No. R9-2002-0169.

Affirmed Order No. R9-2004-0394.

Approved Order No. R9-2004-0154 with errata and amendment.

Order No. R9-2004-0378 was not approved.

Approved schedule.

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NON-CONSENT ITEMS (Continued)

Delegation of authority to the Chair or a subcommittee of the Regional Board to address certain matters in the absence of a quorum. The Board will consider appointing a subcommittee authorized to act as a hearing panel or designate hearing officers for the purpose of conducting hearings and forwarding recommendations to the appropriate decision making body.  
(Resolution No. R9-2004-0384) (*John Robertus*)

REGIONAL BOARD ACTIONS

Adopted Resolution No. R9-2004-0384 with amendment.